

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

1418 HOWE AVENUE, SUITE 16, SACRAMENTO, CA 95825-3204

TELEPHONE (916) 561-8200 FAX (916) 263-2560

INTERNET <http://www.ptb.ca.gov>**PUBLIC NOTICE – BOARD MEETING AGENDA****August 4, 2005**

Department of Consumer Affairs Howe Avenue Complex
1424 Howe Avenue, Greg Gorges Conference Room
Sacramento, California 95825
(916) 561-8200

Thursday, August 4, 2005 8:00 A.M. - Board Meeting

"NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda."

CLOSED SESSION agenda item(s) will be held in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.

Thursday August 4, 2005 8:00 A.M.

- 1. Call To Order and Roll Call**
- 2. Approval of Minutes**
 - (A) May 12 & 13, 2005 – Board Meeting
- 3. President's Report – Donald Chu, PhD, PT**
 - (A) Update
 - (B) 2005 Meeting Dates
 - (C) Out-of-State Travel
- 4. Executive Officer's Report -Steven K. Hartzell**
 - (A) Update
 - (B) 2004 - 2005 Budget
 - (C) 2005 - 2006 Budget & BCP's
 - (D) Software Compliance Audit
 - (E) Operational Board Audit by the Internal Audit Office for the 2005/2006 Sunset Review
 - (F) Application of B&P Section 30.
- 5. 9:00 A.M. Petition for Reinstatement Hearing**
 - (A) Open Session - Petition for Reinstatement Hearing - Travis Smith, PTA
 - (B) The Board will convene in CLOSED SESSION to deliberate per Government Code 11126(c)(3).

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6. **The Board will convene in CLOSED SESSION to deliberate on disciplinary decisions and stipulations per Government Code 11126(c)(3)**
7. **The Board will convene in CLOSED SESSION to Approve California Law Examination Questions per Government Code 11126(c)(1)**
8. **Approve Recommended Pass Point for the California Law Examination**
9. **Board will take Action on Implementation Date of the Pass Point on the National Physical Therapy Examination with the Federation of State Boards of Physical Therapy**
10. **Rulemaking – Michael McCormick**
 - (A) Modification of Effective Date & Resolution of other Issues Raised by Office of Administrative Law on Section 1399.50 & 1399.52 Physical Therapy Fees
 - (B) Rulemaking in Progress
11. **Strategic Planning – Rebecca Marco**
 - (A) Strategic Planning Matrix Chart
12. **Board will Review & Act on Proposed Revisions to the Physical Therapy Practice Act to be included in the 2006 Legislation**
13. **Approval of Draft Sunset Report – Steven K. Hartzell**
 - (A) Delegation of Final Approval of Sunset Report
14. **Licensing - Ellen Wilson, PT**
 - (A) The Board will review and take actions on applications submitted by individuals who are applying for licensure as a physical therapist or a physical therapist assistant (e.g. letters of appeal, requests for application extensions, credential reports that do not meet the criteria for review at the staff level)
 - (B) Notification of OAL Approval for Section 1398.26.1 (ELEERs)
15. **Practice Issues - Lorraine Kimura, PT**
 - (A) Update on practice issues that have been submitted to the Board.
16. **Disciplinary Action Report – Donald Chu, PhD, PT**
17. **Consumer and Professional Associations and Intergovernmental Relations – Steve Hartzell**
 - (A) California Physical Therapy Association (CPTA)
 - (B) Federation of State Boards of Physical Therapy (FSBPT)
 - (C) California Consumer Affairs Association (CCAA)
 - (D) Department of Consumer Affairs (DCA)
 - (E) Citizen Advocacy Center (CAC)
 - (F) California Board of Occupational Therapy (CBOT)
 - (G) Board of Chiropractic Examiners (BCE)
 - (H) Speech-Language Pathology and Audiology Board (SLPAB)

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18. Legislation

- A) 2005 Legislation
- B) 2006 Proposed Legislation

19. Items for Next Meeting Agenda

- (A) PTBC Meeting – October 27, 2005 in Oakland

20. Public Address

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

21. Adjournment

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700.

MEETING LOCATION

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50

Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80

Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.